

Division of Corporations

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Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

FOREIGN PROFIT QUALIFICATION

DEVONSHIRE FORTE LTD

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

STATE
TALLAHASSEE FLORIDA

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Department of State 10/22/2003 10:40 PAGE 1/1 RightFAX

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 22, 2003

AIA CORPORATE SERVICES

SUBJECT: DEVONSHIRE FORTE LTD.
REF: W03000030702

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

FAX Aud. #: H03000301609
Letter Number: 903A00057528

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Lloyd Scott and Valenti

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. DEVONSHIRE FORTE INC
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE
(State or country under the law of which it is incorporated)
3. 141809838
(FEI number, if applicable)
4. 5/19/1998
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 217.155, F.S.)
7. 1521 ALTON RD. #202 MIAMI BEACH, FLORIDA 33139
(Principal office address)

(Current mailing address)
8. ANY LAWFUL PURPOSE
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: MICHAEL GUSS
Office Address: 1521 ALTON RD. #202
MIAMI BEACH, Florida 33139
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

x



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Sergey Ponyatovsky
Address: 1521 Alton Rd., #202
Miami Beach, FL 33139

Vice Chairman: _____
Address: _____

Director: MICHAEL GUSS
Address: 1521 ALTON RD., #202
MIAMI BEACH, FLORIDA 33139

Director: SERGEY PONYATOVSKY
Address: 1521 ALTON RD., #202
MIAMI BEACH, FLORIDA 33139

B. OFFICERS

President: Sergey Ponyatovsky
Address: 1521 Alton Rd., #202
Miami Beach, FL 33139

Vice President: Michael Guss
Address: 1521 Alton Rd., #202
Miami Beach, FL 33139

Secretary: Kathia I. Santiago
Address: 1521 Alton Rd., #202, Miami Beach, FL 33139

Treasurer: Michael Guss
Address: 1521 Alton Rd., #202 Miami Beach, FL 33139

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. x [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MICHAEL GUSS, DIRECTOR
(Typed or printed name and capacity of person signing application)

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DEVONSHIRE FORTE, LTD." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF OCTOBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DEVONSHIRE FORTE, LTD." WAS INCORPORATED ON THE NINETEENTH DAY OF MAY, A.D. 1998.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2702332

DATE: 10-21-03

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